## V72068

| (Requestor's Name)                      |  |
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| (Business Entity Name)                  |  |
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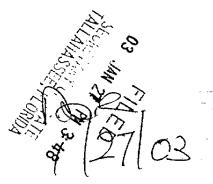
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| OFFICE USE ONLY(DOCUMENT # )                         | ·                          |  |
| LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE |                            |  |
|  |                            |  |
| MIAMI, FLORIDA (305)552-5973                         |                            |  |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)            |                            |  |
|  | OFFICE USE ONLY            |  |
| CORPORATION NAME(s) & DOCUMENT NUMI                  | BER(S) (if known):         |  |
| 1. M. Y. G. HOME CAREAG                              | ENCY INC.                  |  |
| 2. (Corporation Name)                                |                            |  |
| 3.   | (Document #)               |  |
| (Corporation Name)                                   | (Document #)               |  |
| 4. (Corporation Name)                                | (Document #)               |  |
| Walk in Pick up time 3.00                            | Certified Copy             |  |
| Mail out Will wait Photocopy                         | Certificate of Status      |  |
| NEW FILINGS AMENDM                                   | ENTS                       |  |
| Profit Amendment                                     |                            |  |
| NonProfit Resignation of R.A., Officer/Director      |                            |  |
| . Limited Liability Change of Regist                 | Change of Registered Agent |  |
| Domestication Dissolution/Without                    | Dissolution/Withdrawal     |  |
| Other Merger   | Merger                     |  |
|  | ·                          |  |
| OTHER FILINGS REGISTRATIO QUALIFICATIO               | N                          |  |
| Annual Report  | 7 8% constant              |  |
| Fictitious Name Limited Partners                     | hip                        |  |
| Name Reservation Reinstatement                       |                            |  |
| Trademark  |                            |  |

Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 27, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: M.Y.G. HOME CARE AGENCY, INC.

Ref. Number: V72068

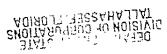
We have received your document for M.Y.G. HOME CARE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the third paragraph (date of adoption).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 403A00005079



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## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

OF

M.Y.G. HOME CARE AGENCY INC

(present name)

OS WALL DE SES Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation all the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted)

ADDED; The new officer of this corporation are:

Miguel S. Cabeza (President) 3200 S.W. 103 Ct Miami, Fl 33165

Maria E. Cabeza (Vice-president & Secretary) 3200 S.W. 103 Ct Miami, F1

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: The date of each amendment's adoption: 1-34-03   |
|---|
| FOURTH: Adoption of Amendment(s) (check one)  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups.   |
| The following statement must be separately for each voting group entitled to vote separately on each amendment(s):                      |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by  |
| approval by (yoting group)  |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.       |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.                                   |
| Signed this 24 day of January , 2003 . Signature  |
| (By the Chairman or Yice Chairman of the directors, President or ether officer if adepted by the shareholders)                          |
| OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)                                  |
| Miguel S. cabeza Typed or printed name  |
| S T   |
| Title   |